

School Board Meeting

Monday, September 19, 2022 5:30 PM

Media Center, 323 East 2nd Street South, Pillager, MN 56473

The Regular School Board meeting was called to order by the school board chair Sara Nagel at 6:00pm

Brian Grimsley, Sara Nagel, Becky Bennett, Cassandra Nelson and Steve Uban were in attendance. Randy Posner joined the meeting at 5:36pm.

Pledge of Allegiance.

Cell Phones/Electronic Devices silenced.

Motion made by Becky Bennett; seconded by Cassandra Nelson to accept the agenda as presented. Motion carried, Yea:6. Nay:0,

Visitor: Jacqueline Braaten commented on class sizes. She voiced that she was not happy with her daughters 3rd grade class size of 27 students. She stated that the class size should be no more than 20 students to promote better learning. The School board chair replied that the number of students in the 3rd grade class was in line with the goals that were previously set for class numbers. She also agreed that the class size should be smaller and notified the visitor that this topic was on the agenda to be discussed later in the meeting.

Motion by Becky Bennett; Seconded by Steve Uban to consider the consent agenda with the following items:

The Minutes of the August 15th, 2022 Regular board meeting.

Monthly cash flow including investments.

Monthly bills paid #87036 through #87161 and transfers.

Monthly bills paid - activity accounts number - 4301 through number 4305.

Donations - None

Personnel Summary Sheet included:

Hires: Lisa Pettit- Kindergarten Long Term Sub- Effective 8/31/2022; Ava Koep- Elementary Long Term Sub- Effective 8/29/2022; Marqus Flicek- High School Homebound Teacher- Effective 9/12/2022; Katie Schaefer- Fall weight room Supervisor- Effective 9/6/2022.

Resignations: Ann Hutchison- Assistant boys track coach- Effective 8/22/2022;

Alyssa Sauerer- Elementary Long Term Sub- Effective 8/22/2022; Terah Glas- 0.5 JH Volleyball Coach- Effective 8/25/2022.

Motion carried Yea: 6, Nay: 0

Personnel Committee did not meet.

Activities Committee did not meet.

Curriculum Committee did not meet. Director of Teaching a learning Ryan Krominga went over with the board what the teachers did for workshop week. He also updated the board in the District Leadership Meeting that was held August 23rd, 2022. He discussed the data that was collected and goals that were discussed.

Second reading of Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations.

Second reading of Policy 208: Development of Policies

Second reading of Policy 209: Code of Ethics

Second reading of Policy 210: Conflict of Interest

Second reading of Policy 410: Family Leave

Second reading of Policy 415: Mandated Reporting/Adults

Second reading of Policy 416: Drug and Alcohol Testing

Second reading of Policy 417: Chemical Use and Abuse

Second reading of Policy 418: Drug-Free Workplace/School

Facilities Committee met on September 13th, 2022. The board was updated on the athletic project.

The Budget Committee met on September 13th, 2022. The board was updated on the meeting.

Motion made by Becky Bennett and Seconded by Brian Grimsley to approve the Preliminary Certification if the 2022 Payable 2023 Levy Resolution. Roll call vote: Sara Nagel-Yea, Kassandra Nelson-Yea, Brian Grimsley- Yea, Steve Uban-Yea, Becky Bennett- Yea, and Randy Posner- Yea.

Motion carried, Yea:6. Nay:0

Business Manager Missy Berry reported an increase of 0.2% for the full Levy.

Motion by Becky Bennett and Seconded by Randy Posner to approve the first revision of the 2022-2023 Budget. Motion carried, Yea:6. Nay:0.

Business manager Missy Berry presented the 1st revision and discussed adjustments that were made due to teacher salary increases, new hires, transportation and program expenses.

The Crisis Team Booklet was gone over with the board.

The board was given a student enrollment update. We are currently down 21 students from the first day of school. ESSER funding was discussed.

The board workshop meeting date to discuss class size recommendation/open enrollment cap was set for Oct 11th at 5:30pm in the District Office board room. All board members are scheduled to attend.

Superintendent's Report: School readiness update. Homecoming week is this week. Event details can be found on the Pillager School Facebook page. Kindergarten assessments and talk of a kindergarten open house that is separate from the other open houses. The Okie Dokie brothers will be performing at the CTC Center on Sept 25th. Tickets are on sale. Superintendent Malmberg extended condolences to the family of Laney Danielson. He also recognized the Pillager staff for all of their efforts and support for the students after Laney's passing.

Motion made to adjourn the regular school board meeting by Brian Grimsley, Seconded by Randy Posner. Motion Carried Yea: 6, Nay: 0.

Meeting adjourned at 6:30pm